UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case:2:09-cr-20606

Judge: Roberts, Victoria A

MJ: Majzoub, Mona K

Filed: 12-16-2009 At 12:21 PM

INFO: USA V. BRENDA BYWATER (KB)

v.

D-1 BRENDA BYWATER,

Defendant.

VIOLATION:

Falsification of Union Financial

Records

29 U.S.C. § 439(c)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(29 U.S.C. § 439(c) - Falsification of Union Financial Records)

D-1 BRENDA BYWATER

- 1. At all times material to this Information, American Federation of State, County and Municipal Employees (AFSCME) Local 100, was a labor organization in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.
- 2. That on or about May 3, 2007, in the Eastern District of Michigan, BRENDA BYWATER, Defendant herein, while an officer, that is, Treasurer of AFSCME, Local 100,

did willfully make and cause to be made, a false entry in a record required to be maintained by Section 436 of Title 29, United States Code, that is, Local 100 check stub #1491 and Local 100 check #1491, both dated May 3, 2007, purportedly for lost time wages in the amount of Five Hundred Two and 02/100 Dollars (\$502.02).

All in violation of Title 29, United States Code, Section 439(c).

Respectfully submitted,

TERRENCE BERG United States Attorney

JAMES M. WOUCZYNA (P22562)

Assistant United States Attorney

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DATED: December 15, 2009

Case 2:09-cr-20606-VAR-MKM ECF No. 1 filed 12/16/09

tates District Court
District of Michigan

Criminal Case Cover Sheet

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Case Number

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 [Yes] **Companion Case Number:** Companion Case Information This may be a companion case based upon LCrR 57.10 (b)(4)1: Judge Assigned: **AUSA's Initials:** Yes ■ No Case Title: USA v. D-1 BRENDA BYWATER Case:2:09-cr-20606 Judge: Roberts, Victoria A County where offense occurred: Oakland MJ: Majzoub, Mona K Filed: 12-16-2009 At 12:21 PM INFO: USA V. BRENDA BYWATER (KB) **Check One:** ■ Felony √ Information — no prior complaint. Indictment based upon prior complaint [Case number: Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below]. Superseding Case Information Superseding to Case No: Judge: Original case was terminated; no additional charges or defendants. Corrects errors; no additional charges or defendants. Involves, for plea purposes, different charges or adds counts. Embraces same subject matter but adds the additional defendants or charges below: Prior Complaint (if applicable) Defendant name Charges Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case. December 15, 2009 Date Assistant United States Attorney 211 W. Fort Street, Suite 2001 Detroit, MI 48226 Phone: (313) 226-9642

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.